

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY
COUNTY, VIRGINIA HELD ON THE 21ST DAY OF APRIL, 2003 AT 7:15 P.M. IN THE
BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755
ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Larry N. Rush	-Chairman
	Annette S. Perkins	-Vice Chairman
	John A. Muffo	-Supervisors
	Gary D. Creed	
	James D. Politis	
	C. P. Shorter	
	Mary W. Biggs	
	Jeffrey D. Johnson	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Angela Hill	-Financial and Management Services Director
	Judy W. Kiser	-Assistant to the County Administrator

CALL TO ORDER

The Chairman called the meeting to order.

INTO WORK SESSION

On a motion by C. P. Shorter, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

FY 2003-2004 Budget and Tax Rate

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Annette S. Perkins	
John A. Muffo	
C. P. Shorter	

James D. Politis
Mary W. Biggs
Larry N. Rush

OUT OF WORK SESSION

On a motion by James D. Politis, seconded by C. P. Shorter and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
Gary D. Creed	
C. P. Shorter	
John A. Muffo	
Mary W. Biggs	
James D. Politis	
Larry N. Rush	

OLD BUSINESS

FY 2003-2004 Budget and Tax Rate

On a motion by James D. Politis, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Annual Budget for Fiscal Year 2003-2004 be and the same is adopted in the amount of \$ **107,270,491** which except in the case of the public school budget, shall be for informative and fiscal planning purposes only.

BE IT FURTHER RESOLVED, That the Commissioner of Revenue of Montgomery County, Virginia be, and she is hereby ordered to levy, beginning January 1, 2003 and ending December 31, 2003 the sum of **64¢** Per \$100 of the assessed valuation of real estate based on 100% of fair market value.

FURTHER, The Commissioner of Revenue is instructed to levy for said period other property taxes as follows:

<u>Category</u>	<u>Tax Rate Per \$100 of</u> <u>Assessed Valuation</u>
Tangible Personal Property	\$2.45

Machinery and Tools	\$1.82
Merchants Capital	\$6.05

FURTHER, That the Treasurer of Montgomery County, Virginia is hereby directed to collect the taxes so assessed, and the Clerk of the Board shall forward a copy of this order to said Commissioner of Revenue and the Treasurer.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Annette S. Perkins	
John A. Muffo	
Gary D. Creed	
C. P. Shorter	
James D. Politis	
Larry N. Rush	

INTO CLOSED MEETING

On a motion by John A. Muffo, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (1) Discussion , Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Personnel Matters

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Annette S. Perkins	
John A. Muffo	
Gary D. Creed	
C. P. Shorter	
James D. Politis	
Larry N. Rush	

OUT OF CLOSED MEETING

On a motion by C. P. Shorter, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

AYE

Annette S. Perkins

John A. Muffo

Gary D. Creed

James D. Politis

C. P. Shorter

Mary W. Biggs

Larry N. Rush

NAY

None

CERTIFICATION OF CLOSED MEETING

On a motion by John A. Muffo, seconded by Annette S. Perkins and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

John A. Muffo

Annette S. Perkins

Gary D. Creed

James D. Politis
C. P. Shorter
Mary W. Biggs
Larry N. Rush

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

ADJOURNMENT

On a motion by Annette S. Perkins, seconded by John A. Muffo and carried unanimously, the Board adjourned to Monday, April 28, 2003.

The vote on the foregoing motion was as follows:

AYE

Gary D. Creed
C. P. Shorter
James D. Politis
Annette S. Perkins
John A. Muffo
Mary W. Biggs
Larry N. Rush

NAY

None

The meeting adjourned at 9:35 p.m.